

REPORT OF THE COMMITTEE ON PUBLIC SAFETY AND WELFARE

Voting Members

Michael Formby, Chair; Brandon J.C. Elefante, Vice-Chair,
Ikaika Anderson, Joey Manahan, Ron Menor, Kymberly Marcos Pine

Committee Meeting Held
February 28, 2019

Honorable Ann H. Kobayashi
Interim Chair, City Council
City and County of Honolulu

Madame Chair:

Your Committee on Public Safety and Welfare, which considered Resolution 19-26
entitled:

"RESOLUTION ACCEPTING A GIFT TO THE CITY FROM HAWAII STAGE AND
LIGHTING RENTALS, INC., FOR THE 2019 POLICE WEEK MEMORIAL
SERVICE."

introduced on February 7, 2019 reports as follows:

The purpose of the resolution is to accept a gift to the City from Hawaii Stage and
Lighting Rentals, Inc., valued at \$11,090.00 for a portable stage with step stairs, skirting,
light-emitting diode wall monitors, a generator with fuel, labor, and miscellaneous items
for the department's Police Week Memorial Service to be held on May 13, 2019.

Major J. Pedro from the Honolulu Police Department testified in support of the
resolution.

No other oral or written public testimony was received on the resolution.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **MAR 8 2019**

COMMITTEE REPORT NO. **65**

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Your Committee has prepared a CD1 version of the Resolution that makes the following amendments:

- A. Amends the fourth WHEREAS clause to include the use of flatbed trucks in the list of gift items given to the Honolulu Police Department for the 2019 Police Week Memorial Service.
- B. Makes miscellaneous technical and nonsubstantive amendments.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **MAR 8 2019**

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Your Committee on Public Safety and Welfare is in accord with the intent and purpose of Resolution 19-26, as amended herein, and recommends its adoption in the form attached hereto as Resolution 19-26, CD1. (Ayes: Formby, Elefante, Menor, Pine - 4; Noes: None; Excused: Anderson, Manahan - 2)

Respectfully submitted,


Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON MAR 8 2019

COMMITTEE REPORT NO. 65



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-26, CD1

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM HAWAII STAGE AND LIGHTING RENTALS, INC., FOR THE 2019 POLICE WEEK MEMORIAL SERVICE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 edition) provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, dated February 7, 2019, approved by the Managing Director, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council for acceptance of a gift valued at \$11,090 from Hawaii Stage and Lighting Rentals, Inc., for a portable stage with step stairs, skirting, light-emitting diode wall monitors, a generator with fuel, flatbed trucks, labor, and miscellaneous items for the department's Police Week Memorial Service to be held on May 13, 2019; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$11,090 from the Hawaii Stage and Lighting Rentals, Inc., that is more fully described in the above-mentioned letter dated February 7, 2019, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to Hawaii Stage and Lighting Rentals, Inc. for this gift to the City; and



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-26, CD1

RESOLUTION

BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Chief of Police, the Finance Division, the Community Affairs Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813 and Hawaii Stage and Lighting Rentals, Inc., 822 Mapunapuna Street, Honolulu, Hawaii 96819.

INTRODUCED BY:

Ann Kobayashi (br)

DATE OF INTRODUCTION:

February 7, 2019
Honolulu, Hawaii

Councilmembers



EXHIBIT A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Hawaii Stage & Lighting Rentals Inc.	
DONOR'S ADDRESS	822 Mapunapuna Street Honolulu, Hawaii 96819	
DONOR'S TELEPHONE	(808) 831-0333	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE		
<p>I own the items described below and desire to allow the usage of the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>		
DESCRIPTION OF GIFT		VALUE
Rental of Stage:		
(1) 12'x24'x24" Bijax Stage (\$450.00)		\$ 900.00
(1) 4' wide x 2' step, Step unit (\$300.00)		
(1) 50' Black Duvetyne Skirting (\$150.00)		
Labor Estimate:		
(1) Head x 8 hours x \$60.00 (\$480.00)		\$ 8,030.00
(2) Hands x 8 hours x \$50.00 (\$800.00)		
Trucking: 16' Flat bed Truck R/T (\$300.00)		
12' Flat bed Truck R/T (\$300.00)		
(24) LED Walls: Panels 960mm x 640mm (\$250.00 each)		
(1) Generator: 45kw Generator plus fuel (\$150.00)		
Labor LED Wall and Generator:		
(1) Head x 8 hours x \$60.00 (\$480.00)		\$ 2,160.00
(3) Hands x 8 hours x \$50.00 (\$400.00)		
(1) Generator Tech x 8 hours x \$60.00 (\$480.00)		
TOTAL		\$ 11,090.00
SIGNATURE:	DATE: 1/17/19	
PRINT NAME: Craig Maddocks	TITLE: President	

E-Mail nina@hslr.com • URL <http://www.hslr.com>

PROPOSAL NUMBER	19-3060
PHONE NUMBER	808-723-8504
FAX NUMBER	
DESCRIPTION OF JOB	
Job Name	Police Memorial
Deliver To	State Capitol
Delivery Time	May 13, 2019
Show Date	5/13/2018 Show Ready at 5pm show 6:30pm

CLIENT CONTACT	Lt. Samuel Arcalas
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WE HEREBY SUBMIT SPECIFICATIONS FOR:

DONATION for HPD Memorial

TERMS: 50% Deposit upon acceptance, balance plus additions at end of show	Sub-Total	11,090.00
	State Tax	
	Total	11,090.00

NOTE This proposal may be withdrawn if not accepted by Jan 21, 2019

Authorized By: Nina Tom

Date: 1/7/19

Signature

Wm. A. D.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Authorized By

SAMUEL ARCALAS

Date: 01-15-19

Signature

S. Q. L.

Print or Type Name: _____